



DEPARTMENT OF HOMELAND SECURITY  
UNITED STATES SECRET SERVICE  
WASHINGTON, D.C. 20223

Freedom of Information Act & Privacy Act Program  
Communications Center  
245 Murray Lane, S.W., Building T-5  
Washington, D.C. 20223

Date: October 10, 2018

MuckRock News  
DEPT MR 38349  
411A Highland Ave  
Somerville, MA 02144-2516  
Attn: Joseph Lloyd

File Number: 20171696

Dear Requester:

This is the final response to your Freedom of Information Act/Privacy Act (FOIA/PA) request, originally received by the United States Secret Service (USSS) on June 2, 2017, for information pertaining to any and all files our office has on Craig J. Spence, a Republican lobbyist, who was found dead in the Ritz-Carlton hotel in Boston in 1989.

Enclosed are documents responsive to your request. In an effort to provide you with the greatest degree of access authorized by law, we have considered this material under the FOIA statute, Title 5 U.S.C. § 552 and/or the PA statute, Title 5 U.S.C. § 552a. Pursuant to the Acts, exemptions have been applied where deemed appropriate. The exemptions cited are marked below.

In addition, approximately 15 page(s) were released, and approximately 0 page(s) were withheld in their entirety. An enclosure to this letter explains the exemptions in more detail.

☒ If this box is checked, deletions were made pursuant to the exemptions indicated below.

**Section 552 (FOIA)**

<input type="checkbox"/> (b) (1)	<input type="checkbox"/> (b) (2)	<input type="checkbox"/> (b) (3) Statute:		
<input type="checkbox"/> (b) (4)	<input type="checkbox"/> (b) (5)	<input checked="" type="checkbox"/> (b) (6)	<input type="checkbox"/> (b) (7) (A)	<input type="checkbox"/> (b) (7) (B)
<input checked="" type="checkbox"/> (b) (7) (C)	<input type="checkbox"/> (b) (7) (D)	<input checked="" type="checkbox"/> (b) (7) (E)	<input type="checkbox"/> (b) (7) (F)	<input type="checkbox"/> (b) (8)

**Section 552a (Privacy Act)**

☐ (d) (5) ☒ (j) (2) ☐ (k) (1) ☒ (k) (2) ☐ (k) (3) ☐ (k) (5) ☐ (k) (6)

The following checked item(s) also apply to your request:

☒ Fees: In the processing of this FOIA/PA request, no fees are being assessed.

☐ Other:

If you deem our decision an adverse determination, you may exercise your appeal rights. Should you wish to file an administrative appeal, your appeal should be made in writing and received within ninety (90) days of the date of this letter, by writing to: Freedom of Information Appeal, Deputy Director, U.S. Secret Service, Communications Center, 245 Murray Lane, S.W., Building T-5, Washington, D.C. 20223. If you choose to file an administrative appeal, please explain the basis of your appeal and reference the case number listed above.

Additionally, you have the right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Please note that contacting the Secret Service's FOIA Program and/or OGIS is **not** an alternative to filing an administrative appeal and **does not** stop the 90-day appeal clock. You may contact OGIS at: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001. You may also reach OGIS via e-mail at [ogis@nara.gov](mailto:ogis@nara.gov), telephone at 202-741-5770/toll free at (877) 684-6448, or facsimile at (202) 741-5769.

If you need any further assistance, or would like to discuss any aspect of your request, please contact FOIA Analyst Ms. Alizai or our FOIA Public Liaison Kevin Tyrell, at (202) 406-6370. Alternatively, you may send an e-mail to [foia@uss.dhs.gov](mailto:foia@uss.dhs.gov).

FOIA/PA File No. 20171696 is assigned to your request. Please refer to this file number in all future communication with this office.

Sincerely,



Kim E. Campbell  
Special Agent In Charge  
Freedom of Information Act & Privacy Act Officer

Enclosure:

☒ FOIA and Privacy Act Exemption List

**FREEDOM OF INFORMATION ACT  
SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

**Provisions of the Freedom of Information Act do not apply to matter that are:**

- (b) (1) (A) specifically authorized under criteria established by an Executive Order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order;
- (b) (2) related solely to the internal personnel rules and practices any agency;
- (b) (3) specifically exempted from disclosure by statute (other than section 552b of this title), if that statute: (A)(i) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (ii) establishes particular criteria for withholding or refers to particular types of matters to be withheld; and (B) is established after the date of enactment of the OPEN FOIA Act of 2009;
- (b) (4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b) (5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency; provided that the deliberative process privilege shall not apply to records created 25 years or more before the date on which the records were requested;
- (b) (6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b) (7) records or information compiled for law enforcement purposes, but only to the extent that the information: (A) could reasonably be expected to interfere with enforcement proceedings; (B) would deprive a person of a right to a fair trial or an impartial adjudication; (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy; (D) could reasonably be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source; (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law; (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b) (8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for regulation or supervision of financial institutions;
- (b) (9) geological and geophysical information and data, including maps, concerning wells.

**PRIVACY ACT  
SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a**

**The provisions of the Privacy Act do not apply to:**

- (d) (5) material compiled in reasonable anticipation of civil action or proceeding;
- (j) (2) material reporting investigative efforts pertaining to enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) material is currently and properly classified pursuant to an Executive Order in the interest of national defense or foreign policy;
- (k) (2) material compiled during investigations for law enforcement purposes;
- (k) (3) material maintained in connection with providing protective services to the President of the United States or other individuals pursuant to section 3056 of Title 18;
- (k) (5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment, military service, Federal contracts, or for access to classified information, but only to the extent that the disclosure of such material would reveal the identity of the person who furnished information to the Government under an express promise that the identity of the source would be held in confidence, or prior to the September 27, 1975, under an implied promise that the identity of the source would be held in confidence;
- (k) (6) testing or examination material used solely to determine individual qualifications for appointment or promotion in the Federal service the disclosure of which would compromise the objectivity or fairness of the testing or examination process;

Protective Intelligence and Assessment Division

Current as of 01/19/2018

CASE TITLE: SPENCE CRAIG J

CASE NUMBER: 127-671-0012650

DATE ESTABLISHED: 06/29/1989

UPDATE DATE: 01/19/2018

☒ PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:

CASE STATUS: Closed

Subject Number: 127-671-0012650-1

Subject Name: SPENCE CRAIG J

Suffix:

PIC:

(b)(7)(E)

Sex: Male Race: White

Height: Weight: 0

Eyes: Hair Color:

DOB: SSN: (b)(6);(b)(7)(C) Citizenship:

POB City: POB State: POB Country:

DL Number: DL State: FBI Number:

☐ Caution ☐ Special Instructions ☐ Weapons☐ Mental Treatment ☐ SSF-1607 ☐ Handwriting☐ Fingerprints ☐ Palprints

Criminal Hist: Unknown

Whereabouts: Unknown Address Type: Other Transient: No

Name: Relationship:

Street Number: Street: Apt. Number:

City: State: Zipcode:

Country: District: Washington

Date Reported: 06/30/1989 Earliest Release Date:

Protective Intelligence and Assessment Division

Current as of 01/19/2018

**CASE TITLE:** SPENCE CRAIG J**CASE NUMBER:** 127-671-0012650**DATE ESTABLISHED:** 06/29/1989**UPDATE DATE:** 01/19/2018☒ **PHYSICAL FILE** **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**Name:** BUSH GEORGE**Title:** PRESIDENT**City:****State:****Country:****Activities****Activity:** Exhibits  
Inappropriate  
Behavior**Mode:** Unknown**Date:** 06/01/1989**Behavior:****Location:****Travel by Subject:****Upload Date:** 01/19/2018**File Name:** 20171696.pdf**Document Date:** 6/1/2017**File Size:** 71570**User Name:** (b)(6);(b)(7)(C)**Attachment Type:** Other**FOIA REQUEST**

06-29-89 A CERTIFIED PUBLIC ACCOUNTANT RPTD THAT THE SUBJ, WHO WAS A CLIENT, CLAIMED TO

DO NOT DISSEMINATE OUTSIDE OF THE USSS

**PIMS REFERRED CASE ABSTRACT****CASE TITLE:** SPENCE CRAIG J**CASE NUMBER:** 127-671-0012650**DATE ESTABLISHED:** 06/29/1989**UPDATE DATE:** 01/19/2018☒ **PHYSICAL FILE** **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed

HAVE ACCESS TO THE WH & HAD SHOWN A PICTURE OF HIMSELF (SUBJ) IN THE OVAL OFFICE (PRES BUSH). ACCOUNTANT INFERRED THAT THE SUBJ WAS INVOLVED IN CRIMINAL ACTIVITIES & ALLEGED THAT THE SUBJ WAS ASSOCIATED WITH THE PEOPLE'S REPUBLIC OF CHINA & EL SALVADOR. 06-30-89 THE ID PORTION OF THIS CASE WAS CONCLUDED DUE TO WFO'S CRIMINAL INV (115-773-66594-S). SUBJ DOES NOT APPEAR TO PRESENT A DANGER TO PROTECTEES OF THIS SERVICE AT THIS TIME.

**RIF**

Protective Intelligence and Assessment Division

Current as of 01/19/2018

**CASE TITLE:** SPENCE CRAIG J**CASE NUMBER:** 127-671-0012650**DATE ESTABLISHED:** 06/29/1989**UPDATE DATE:** 01/19/2018☒ **PHYSICAL FILE** **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**Case Mgt:** 00001 **Approval Status:** Closed**CFO:** Washington **Origination:** Other☐ **Evidence****Region\Desk:** Region 1**Branch:** RMB**Inv. Opened:****Inv. Approved:****Reopened:****Case Agent:**

(b)(6),(b)(7)(C)

**Date Assigned to Case Agent:****Employee No.:** (b)(7)(E),(b)(6),(b)(7)(C)**Name:** FROM MIGRATION UNKNOWN**Assigned:****Employee No.:****Name:****Approved:****Employee No.:****Name:****Approved:****Tickler Type:** Other**Office Type:** HQ**Office:** LIAISON DIV**Region/Desk:** Region 1**Branch:** Risk Management Branch**Start Date:** 01/19/2018**Days Allocated:** 30**Due Date:** 02/18/2018**Assigned Agent:****FOIA (ZNA)**





R-1

United States Government

M E M O R A N D U M

U. S. Secret Service

DATE : 072089

REPLY TO

ATTN OF : DIB - REGION 1  
FIB - DESK       

7/25/89

SUBJECT :

FILE: 127-671-12650

TO : DIB - REGION         
FIB - DESK       

El Salvador / China

This file is forwarded to your section for review or update.  
Please initial and date this memorandum in the appropriate  
block for inclusion in the subject's file.

File forwarded by SA/IRS:

(b)(6);(b)(7)(C)

File reviewed by SA/IRS :

(b)(6);(b)(7)(C)

NO DE ENTERF. 7-24-89

Please return this file prior to or on : 07-28-89

Comments:

It was alleged that only was  
associated w/ the "People's Republic  
of China" & "El Salvador."

United States Government

M E M O R A N D U M

U. S. Secret Service

DATE : 072087

REPLY TO

ATTN OF : DIB - REGION 1  
FIB - DESK       

SUBJECT :

FILE: 127-671-12650

TO : DIB - REGION  
FIB - DESK 18

*SA Salvador / China*

This file is forwarded to your section for review or update.  
Please initial and date this memorandum in the appropriate  
block for inclusion in the subject's file.

File forwarded by SA/IRS:

(b)(6);(b)(7)(C)

File reviewed by SA/IRS:

(b)(6);(b)(7)(C)

*7-21-87*

*WJI*

Please return this file prior to or on :

07-28-87

Comments:

*It was alleged that subj was  
associated w/ the "People's Republic  
of China" & "El Salvador."*

**MEMORANDUM OF RECORD**

**TO: FILE**

**DATE: 07-19-89**

**INFORMATION RECORDED BY: IRS** (b)(6);(b)(7)(C)

**FILE: 67112650**

**SUBJECT: CRAIG SPENCE**

**CONTACT: SA** (b)(6);(b)(7)(C)

**OFFICE: WFO**

**TELEPHONE NO:**

**DETAILS: SA** (b)(6);(b)(7)(C) **PROVIDED ID WITH WFO'S CRIMINAL INVESTIGATION  
FILE NUMBER FOR THE ABOVE SUBJECT. 115-773-66594-S.**

(b)(6),(b)(7)(C)

RECEIVED

U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

7-14-89

MAIL MESSAGE

ATTN: INTELLIGENCE DIVISION

PRINTED: JUN 30, 1989 13:25 EDT  
STATION: \*ZNY1066  
SEQ # : JUN30.0017  
ATTEMPT: 1

09 30 P 1: 28

*Closed*

7/20/89

POSTED: FRI JUN 30, 1989 13:23 EDT  
FROM: WFO  
TO: USS, INT  
SUBJ: CRAIG J. SPENSE

MSG: XJ1J-1569-6803

//PRIORITY//

*CPD*

FROM: SAIC WASHINGTON FIELD OFFICE

FILE: 127-671-12650

TO: SAIC INTEL. DIV.

SUBJECT: CRAIG J. SPENSE

REFERENCE IS MADE TO ID DIB REGION I REFERRAL DATED 6/29/89 AND TO THE CONVERSATION BETWEEN DSAIC (b)(6),(b)(7)(C) ID, AND ATSAIC (b)(6),(b)(7)(C) WFO.

DUE TO AN ONGOING CRIMINAL INVESTIGATION IN THIS OFFICE NO FURTHER INTELLIGENCE INVESTIGATION WILL BE CONDUCTED AT THIS TIME. SHOULD ANY INTELLIGENCE INFORMATION DEVELOPE IN THE CRIMINAL INVESTIGATION, INTELLIGENC DIVISION WILL BE NOTIFIED.

DISPOSITION: CLOSED

USSS WASHINGTON FIELD OFFICE

(b)(6),(b)(7)(C)

TO : File

DATE : 6/30/89

FROM : SA (b)(6);(b)(7)(C)

SUBJECT: CRAIG J. SPENCE

FILE : 67-12650

CONTACT:

OFFICE:

PHONE:

6/30/89-

DSATC

(b)(6);(b)(7)(C)

CONTACTED ATSLC

(b)(6);(b)(7)(C)

WFO

AND IT WAS DETERMINED THAT THE SUBJECT  
WOULD NOT BE INTERVIEWED AT THIS TIME  
DUE TO CRIMINAL INVESTIGATION.

1 D Report format

INT w/SUBJ - NOT CONDUCTED @ THIS  
TIME DUE TO CRIM INVEST

SUPPLY IDENTIFIERS - FIVE

" KNOWN INFO -

MAIL MESSAGE

ATTN: INTELLIGENCE DIVISION

PRINTED: JUN 29, 1989 17:08 EDT  
STATION: \*ZNY1066  
SEQ # : JUN29.9946  
ATTEMPT: 1

POSTED: THU JUN 29, 1989 17:08 EDT  
FROM: INT  
TO: WFO  
SUBJ: CRAIG J SPENSE

MSG: RJUJ-1569-4899

//PRIORITY//

FROM: HEADQUARTERS (ID DIB REGION 1) FILE: 127-671-12650

TO: WASHINGTON

SUBJECT: CRAIG J. SPENSE

REFERENCE IS MADE TO THE 06-29-89 TELE/COM BETWEEN OFFICER (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) USSS/ UD FMB, AND THE ID DUTY AGENT CONCERNING THE SUBJECT.

ON 06-29-89, OFFICER (b)(6);(b)(7)(C) WAS CONTACTED BY (b)(6);(b)(7)(C) CERTIFIED PUBLIC ACCOUNTANT, 9293 CORPORATE CIRCLE, MANASSES, VA, (b)(6);(b)(7)(C) WHO REPORTED THAT THE SUBJECT HAD CLAIMED TO HAVE ACCESS TO THE WHITE HOUSE AND HAD SHOWN HIM (b)(6);(b)(7)(C) A PHOTOGRAPH OF HIMSELF (SPENSE) IN THE OVAL OFFICE. (b)(6);(b)(7)(C) INFERRED THAT THE SUBJECT WAS INVOLVED IN CRIMINAL ACTIVITIES AND WAS ALLEGEDLY ASSOCIATED WITH REPRESENTATIVES FROM THE PEOPLES REPUBLIC OF CHINA AND EL SALVADOR.

THE SUBJECT IS DESCRIBED AS A WHITE MALE, DOB: APPROXIMATELY 1940, AND SSN: (b)(6);(b)(7)(C)

THE SUBJECT IS NOT OF PRIOR RECORD IN THIS DIVISION, AND THE ABOVE FILE NUMBER HAS BEEN ASSIGNED.

WASHINGTON IS REQUESTED TO CONDUCT A COMPLETE BACKGROUND INVESTIGATION, INCLUDING A PERSONAL INTERVIEW AND MENTAL/CRIMINAL CHECKS WITH APPROPRIATE FOLLOW-UP, TO DETERMINE THE DEGREE OF DANGER THE SUBJECT PRESENTS TO PERSONS UNDER OUR PROTECTION AT THIS TIME. IF YOUR INVESTIGATION DETERMINES THAT SPENSE IS NOT THE SUBJECT IN THIS CASE, PLEASE CONDUCT YOUR INVESTIGATION ACCORDINGLY.

A REPORT IS REQUESTED WITHIN 14 DAYS.

HEADQUARTERS (ID DIB REGION 1)

(b)(6);(b)(7)(C)

Command? CHECK

Now using your own catalog again.

Command? COMPOSE MAIL.BATCH!WFO

CRAIG J SPENSE  
//PRIORITY//

FROM: HEADQUARTERS (ID DIB REGION 1) FILE: 127-671-12650  
TO: WASHINGTON  
SUBJECT: CRAIG J. SPENSE

REFERENCE IS MADE TO THE 06-29-89 TELE/COM BETWEEN OFFICER (b)(6);(b)(7)(C)  
(b)(6);(b)(7)(C) USSS/ UD FMB, AND THE ID DUTY AGENT CONCERNING THE  
SUBJECT.

ON 06-29-89, OFFICER (b)(6);(b)(7)(C) WAS CONTACTED BY (b)(6);(b)(7)(C) A  
CERTIFIED PUBLIC ACCOUNTANT, 9293 CORPORATE CIRCLE, MANASSES, VA,  
(b)(6);(b)(7)(C) WHO REPORTED THAT THE SUBJECT HAD CLAIMED TO HAVE ACCESS  
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HIMSELF (SPENSE) IN THE OVAL OFFICE. (b)(6);(b)(7)(C) INFERRED THAT THE  
SUBJECT WAS INVOLVED IN CRIMINAL ACTIVITIES AND WAS ALLEGEDLY  
ASSOCIATED WITH REPRESENTATIVES FROM THE PEOPLES REPUBLIC OF CHINA  
AND EL SALVADOR.

THE SUBJECT IS DESCRIBED AS A WHITE MALE, DOB: APPROXIMATELY  
1940, AND SSN: (b)(6);(b)(7)(C)

THE SUBJECT IS NOT OF PRIOR RECORD IN THIS DIVISION, AND THE ABOVE  
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CHECKS WITH APPROPRIATE FOLLOW-UP, TO DETERMINE THE DEGREE OF  
DANGER THE SUBJECT PRESENTS TO PERSONS UNDER OUR PROTECTION AT  
THIS TIME. IF YOUR INVESTIGATION DETERMINES THAT SPENSE IS NOT  
THE SUBJECT IN THIS CASE, PLEASE CONDUCT YOUR INVESTIGATION  
ACCORDINGLY.

A REPORT IS REQUESTED WITHIN 14 DAYS.

HEADQUARTERS (ID DIB REGION 1) (b)(6);(b)(7)(C)

NO

Command? STATUS CLEAR

Seq Date/Time  
001 JUN 29 17:08

Subject  
CRAIG J SPENSE

Msg  
RJ1J-1569-4899

Command?

TO : File

DATE : 6/29/89

FROM : SA (b)(6);(b)(7)(C)

SUBJECT: CHARLES J. SPENSE

FILE :

CONTACT: SA (b)(6);(b)(7)(C)

OFFICE: WFO

PHONE:

CASE WILL BE MADE 14 DAYS



UNITED STATES GOVERNMENT  
MEMORANDUM  
U.S. SECRET SERVICE

DATE: 6/29/89 @ 1230 Hours

REPLY TO

ATTN OF: SA (b)(6);(b)(7)(C)

SUBJECT: Craig J. Spense (NRID)

TO: SAIC (b)(6);(b)(7)(C) - Intelligence Division

*Handwritten:* 29.84  
A

On 6/29/89 at 1230 Hours, Officer (b)(6);(b)(7)(C) USSS/UD FMB, contacted this Division regarding information provided to him by an acquaintance, (b)(6);(b)(7)(C) (NRID), a Certified Public Accountant, 9293 Corporate Circle, Manassas, VA, telephone (metro) (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) advised Officer (b)(6);(b)(7)(C) that Craig J. Spense, a client, has claimed that he has access to the White House, and has shown (b)(6);(b)(7)(C) a photograph of himself in the Oval Office at, what he claimed to be, 11:00 PM. (b)(6);(b)(7)(C) inferred that Spense is involved in criminal activities and that he (b)(6);(b)(7)(C) is concerned for the safety of the President (b)(6);(b)(7)(C) expressed more concern for the "National Security" due to Spense's alleged association with representatives from the Peoples Republic of China and El Salvador.

(b)(6);(b)(7)(C) advised that he would be willing to be interviewed by the Secret Service and claims no client privilege relationship with Spense.

(b)(6);(b)(7)(C) described Spense as follows:

White Male  
DOB: Approximately 1940  
SS#: (b)(6);(b)(7)(C)

Region 1	
ORIG	<input type="checkbox"/> ATSAIC/P&T
SAIC	<input type="checkbox"/> ATSAIC/PROJECTS
DSAC	<input type="checkbox"/> ASAC/FIB
ASAC/OPS	<input checked="" type="checkbox"/> ASAC/OPS
ATSAC/OPS	<input checked="" type="checkbox"/> IS
PM	<input checked="" type="checkbox"/> ADJ. VICE
ASAC/DIB	<input checked="" type="checkbox"/> DEP. CH. SEC. SEC.
ATSAIC/OPS	<input checked="" type="checkbox"/> CH. ASST
ATSAIC/OPS	<input type="checkbox"/> OFFIC. MGR.
REG 1	<input type="checkbox"/> D. DIR. BOOK
REG 2	<input type="checkbox"/> TRP
REG 3	<input type="checkbox"/> TRP
REG 4	<input type="checkbox"/> TRP
OTHER	

*Handwritten:* Tel. 6/29

**RIF**